# **AUTO CR - LOG SUMMARY #1051577**

TYPE: CR

### Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## **Reporting Party Information**



#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
17-JAN-2012 02:05 - 17-JAN-2012 02:05		2531	025	304 - STREET	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	HOLY, BRYAN	2525		630 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused pulled up behind his vehicle with his weapon drawn, and screamed and yelled at him and his girlfriend

#### Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject		20				F			

### **Involved Party Associations**

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		HOLY, BRYAN	NO RELATIONSHIP
Reporting Party Victim			GIRLFRIEND

#### **Incident Details**

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:	SERGEANT PAKULA STAR 976		

# Incident Category List

Incident Category	Primary?	Initial?
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Υ	N
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Υ	Υ

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## **Investigator History**

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	15-FEB-2012	15-MAY-2012	20-APR-2012	65
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	15-FEB-2012	16-MAR-2012	20-APR-2012	

# **Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
MULLINGS, ZOILA	15-APR-2012	15-MAY-2012		OTHER (DESCRIBE)	Investigation complete and submitted for approval	17-APR-2012	BRODERDORF, RAY	Y 18-APR-2012	OK.
MULLINGS, ZOILA	16-MAR-2012	15-APR-2012		OTHER (DESCRIBE)	Additional work required.	15-MAR-2012	BRODERDORF, RAY	Y 16-MAR-2012	OK.

# **Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
HOLY, BRYAN	1	The complainant alleges that on 17 January 2012, at 1405 hours, at approximately the accused driving a silver unmarked Impala, appeared behind them with flashing lights then pulled up beside his vehicle and for no apparent reason, begun screaming and shaking his weapon in the air at the complainant and his girlfriend. The complainant alleges that they first noticed the Impala when it was inching into the intersection at Austin and Division where they were stopped at a red light.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	CONDUCT UNBECOMING	NOT SUSTAINED
HOLY, BRYAN	2	The complainant further alleges that the accused driving the Impala pulled off Northbound on Austin and as the complainant's girlfriend who was driving pulled in behind the Impala the accused for no apparent reason jammed on his break abruptly stopping causing them to abruptly stop. The complainant alleges that the accused then pulled off and as they pulled off the accused again for no apparent reason jammed on his break abruptly stopping causing them to abruptly stop. To avoid an accident and further incident the complainant reported that they pulled over and let the accused driver go.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	CONDUCT UNBECOMING	NOT SUSTAINED

# Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	15-MAY-2012 08:58	HOFFMANN, KATHLEEN	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	15-MAY-2012 08:54	HOFFMANN, KATHLEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	14-MAY-2012 11:57	ANDREWS, CONSTANTI	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	11-MAY-2012 11:04	YAMASHIROYA, GARY	COMMANDER	630 /	
PENDING COMMAND CHANNEL REVIEW	03-MAY-2012 01:18	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	03-MAY-2012 11:44	HOFFMANN, KATHLEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	20-APR-2012 10:13	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-APR-2012 10:13	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-APR-2012 10:12	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	15-FEB-2012 08:20	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-FEB-2012 02:32	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	08-FEB-2012 12:26	WATSON, JOHN	POLICE OFFICER	121 /	Per fleet vehicle # assigned to unit 640
PENDING ASSIGN TEAM	03-FEB-2012 10:15	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	03-FEB-2012 10:14	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

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### **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	03-FEB-2012 10:14	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	03-FEB-2012 09:00	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:56	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:55	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:55	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:53	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:52	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 08:46	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	03-FEB-2012 07:31	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Change to IAD
PENDING SUPERVISOR REVIEW	03-FEB-2012 07:28	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	03-FEB-2012 07:25	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	correct spelling of male victim's last name
PENDING ASSIGN TEAM	31-JAN-2012 11:12	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	31-JAN-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	31-JAN-2012 10:34	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

### **Attachments**

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MULLINGS, ZOILA	23-FEB-2012 02:06			
1	FACE SHEET					TOPPINS, YOLANDA	31-JAN-2012 10:34			
2	CONFLICT CERTIFICATION					MULLINGS, ZOILA	23-FEB-2012 02:06			
3	DOCUMENTS - INVESTIGATION		1	Signed affidavit	Υ	MULLINGS, ZOILA	23-FEB-2012 02:08	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	Sgt. Pakula	N	DOUGLAS, KHRYSTL	03-FEB-2012 08:56	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2	Letter From the Law Offices of	N	DOUGLAS, KHRYSTL	03-FEB-2012 08:55	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		1	Print Unit Inventory Full Listing	N	DOUGLAS, KHRYSTL	03-FEB-2012 08:52	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		1	Header Report Detail	N	DOUGLAS, KHRYSTL	03-FEB-2012 08:53	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		8	GPS	N	DOUGLAS, KHRYSTL	03-FEB-2012 09:00	APPROVED		
9	DOCUMENTS - INVESTIGATION		6	Complainant's statement and copy of ID	Υ	MULLINGS, ZOILA	23-FEB-2012 02:11	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Attempts to interview witness	Υ	MULLINGS, ZOILA	17-APR-2012 01:25	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	Identification of accused	Υ	MULLINGS, ZOILA	19-APR-2012 12:36	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	LEADS Response for License Plate	Υ	MULLINGS, ZOILA	19-APR-2012 12:38	APPROVED		
13	DOCUMENTS - INVESTIGATION		2	Attendance and Assignment sheet	N	MULLINGS, ZOILA	19-APR-2012 12:41	APPROVED		
14	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - HOLY, BRYAN				MULLINGS, ZOILA	29-MAR-2012 01:56	PENDING ACCUSED REPORT		
15	DOCUMENTS - INVESTIGATION		1	Report from accused Sgt. Bryan Holy	Υ	MULLINGS, ZOILA	17-APR-2012 01:28	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Closing Package	Υ	MULLINGS, ZOILA	20-APR-2012 10:12	APPROVED		

## **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	HOLY, BRYAN	SUBMITTED	HOFFMANN, KATHLEEN	POLICE OFFICER	121	15-MAY-2012 08:53	CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HOFFMANN, KATHLEEN	POLICE OFFICER	121	03-MAY-2012 11:44	CCR
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	20-APR-2012 10:13	

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#### **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF	121	20-APR-2012 10:13	

### **Review Accused**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	HOLY, BRYAN	SUBMITTED	HOFFMANN, KATHLEEN	POLICE OFFICER	121	15-MAY-2012 08:58	CTR
COMMAND CHANNEL REVIEW	HOLY, BRYAN	SUBMITTED	ANDREWS, CONSTANTI	CHIEF	180	14-MAY-2012 11:57	
COMMAND CHANNEL REVIEW	HOLY, BRYAN	SUBMITTED	YAMASHIROYA, GARY	COMMANDER	184	11-MAY-2012 11:04	
ADVOCATE REVIEW	HOLY, BRYAN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	03-MAY-2012 01:18	

## **Accused Finding History**

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
HOLY, BRYAN	The complainant further alleges that the accused driving the	ANDREWS, CONSTANTI	14-MAY-2012 11:57	Υ	Υ	NOT SUSTAINED	
HOLY, BRYAN	The complainant alleges that on 17 January 2012, at 1405 hou	ANDREWS, CONSTANTI	14-MAY-2012 11:57	Υ	Υ	NOT SUSTAINED	
HOLY, BRYAN	The complainant further alleges that the accused driving the	YAMASHIROYA, GARY	11-MAY-2012 11:04	Υ	Υ	NOT SUSTAINED	An affidavit was not signed due to the complainant's lack of cooperation and this complaint does not fall into one of the exceptions for requiring a signed affidavit.
HOLY, BRYAN	1. The complainant alleges that on 17 January 2012, at 1405 hou	YAMASHIROYA, GARY	11-MAY-2012 11:04	Υ	Υ	NOT SUSTAINED	An affidavit was not signed due to the complainant's lack of cooperation and this complaint does not fall into one of the exceptions requiring an affidavit.
HOLY, BRYAN	1. The complainant alleges that on 17 January 2012, at 1405 hou	MULLINGS, ZOILA	20-APR-2012 10:12			NOT SUSTAINED	
HOLY, BRYAN	The complainant further alleges that the accused driving the	MULLINGS, ZOILA	20-APR-2012 10:12			NOT SUSTAINED	

## **Accused Penalty History**

# Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
HOLY, BRYAN	The complainant alleges that on 17 January 2012, at 1405 hours, at approximately the accused driving a silver unmarked Impala, appeared behind them with flashing lights then pulled up beside his vehicle and for no apparent reason, begun screaming and shaking his weapon in the air at the complainant and his girlfriend alleges that they first noticed the impala when it was inching into the intersection at Austin and Division where they were stopped at a red light.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
HOLY, BRYAN	The complainant further alleges that the accused driving the Impala pulled off Northbound on Austin and as the complainant's girlfriend who was driving pulled in behind the Impala the accused for no apparent reason jammed on his break abruptly stopping causing them to abruptly stop. The complainant alleges that the accused then pulled off and as they pulled off the accused again for no apparent reason jammed on his break abruptly stopping causing them to abruptly stop. To avoid an accident and further incident the complainant reported that they pulled over and let the accused driver go.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	

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